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## **HSBC Holdings plc**

### **Overseas Regulatory Announcement**

The attached announcement has been released to the other stock exchanges on which HSBC Holdings plc is listed.

The Board of Directors of HSBC Holdings plc as at the date of this announcement comprises: Mark Tucker\*, John Flint, Kathleen Casey†, Laura Cha†, Henri de Castries†, Lord Evans of Weardale†, Irene Lee†, Iain Mackay, Heidi Miller†, Marc Moses, David Nish†, Jonathan Symonds†, Jackson Tai† and Pauline van der Meer Mohr†.

\* Non-executive Group Chairman

† Independent non-executive Director

Hong Kong Stock Code: 5

#### **HSBC Holdings plc**

*Registered Office and Group Head Office:*

8 Canada Square, London E14 5HQ, United Kingdom

Web: [www.hsbc.com](http://www.hsbc.com)

*Incorporated in England with limited liability. Registered in England: number 617987*



## HSBC HOLDINGS PLC

17 September 2018

### Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs")

The following disposals of ordinary shares of US\$0.50 (the "Shares") took place on 14 September 2018.

#### Directors

Name	Shares disposed	Price
Iain Mackay	24,021	£6.5691

#### PDMRs

Name	Shares disposed	Price
Antonio Simoes	29,176	£6.5727

The following disclosures are made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014.

1 - Details of the person discharging managerial responsibilities / person closely associated				
Name of natural person	Iain Mackay			
2 - Reason for the notification				
Position/status	Group Finance Director			
Initial notification/amendment	Initial Notification			
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
Full name of the entity	HSBC Holdings plc			
Legal Entity Identifier code	MLU0ZO3ML4LN2LL2TL39			
4 - Details of the transaction(s)				
Transaction(s) summary table				
Date of Transaction	Financial Instrument	Identification Code	Place of Transaction	Currency
2018-09-14	Ordinary shares of	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound

	US\$0.50 each				
Nature of Transaction:  Disposal			<b>Price</b>	<b>Volume</b>	<b>Total</b>
			£6.57	24,021	£157,796.35
	<b>Aggregated</b>		<b>£6.569</b>	<b>24,021</b>	<b>£157,796.35</b>

<b>1 - Details of the person discharging managerial responsibilities / person closely associated</b>					
<b>Name of natural person</b>		Antonio Simoes			
<b>2 - Reason for the notification</b>					
<b>Position/status</b>		Chief Executive, HSBC Bank plc			
<b>Initial notification/amendment</b>		Initial Notification			
<b>3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
<b>Full name of the entity</b>		HSBC Holdings plc			
<b>Legal Entity Identifier code</b>		MLU0ZO3ML4LN2LL2TL39			
<b>4 - Details of the transaction(s)</b>					
Transaction(s) summary table					
<b>Date of Transaction</b>	<b>Financial Instrument</b>	<b>Identification Code</b>	<b>Place of Transaction</b>		<b>Currency</b>
2018-09-14	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Transaction:  Disposal			<b>Price</b>	<b>Volume</b>	<b>Total</b>
			£6.57	29,176	£191,765.10
	<b>Aggregated</b>		<b>£6.573</b>	<b>29,176</b>	<b>£191,765.10</b>

For any queries related to this notification, please contact:

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